



Management / Financial Advisory Committee Hampton Roads Transit

Monday, December 9, 2024, 1:30 p.m. **In-Person**
2nd floor Board Room, 509 East 18th Street, Norfolk, VA
Zoom Teleconference for Non-Committee Members and Guests

MFAC Meeting Agenda

- Call to Order
- Roll Call
- Approval of the MFAC Meeting Minutes of November 12, 2024
- October 2024 FY2025 Financial Report
- Old Business
 - Quarterly Staff Update – January 2025
 - Quarterly Grant Projects Update – Keisha Branch
 - Financial Audit Update
- New Business
 - FY2026 Draft Operating Budget – Angela Glass
 - FY2026 Service Plans- January 6, 2025 – Special MFAC Meeting
- Review of Action Items
- Adjourn